

Town Board Minutes

Meeting No. 2

Special Meeting

January 18, 2000

**IN THE MATTER OF THE SEQR REVIEW OF THE
ENGLISH PARK VILLAGE SITE PLAN MATTER**

The Municipal Review Committee proceeded with the Long Environmental Assessment Form on the English Park Village site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Long Environmental Assessment Form entitled "Part 2 Project Impacts and Their Magnitude" which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY
PLANNING BOARD MEMBER GOBER, WHO MOVED
ITS ADOPTION, SECONDED BY PLANNING
BOARD MEMBER SZYMANSKI, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

**NOTICE OF DETERMINATION
ENGLISH PARK VILLAGE SITE PLAN MATTER
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is a Type 1 action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 5.45 acres.

The location of the premises being reviewed is situate at 348 Harris Hill Road.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

1. The proposed action will result in a small to moderate physical change to the project site.
2. The proposed action will not effect any unique or unusual land forms found on the site.
3. The proposed action will not affect any water body designated as protected.
4. The proposed action will not affect any non-protected existing or new body of water.
5. The proposed action will have a small to moderate affect on surface or ground water quality or quantity.
 - It is noted that a State Pollution Discharge Elimination System (SPDES) General Permit for Discharge from Construction Activities is required.
6. The proposed action will not alter drainage flow patterns or surface water runoff.
7. The proposed action will not affect air quality.
8. The proposed action will not affect any threatened or endangered species.
9. The proposed action will not substantially affect non-threatened or endangered species.
10. The proposed action will not affect agricultural land resources.
11. The proposed action will not affect aesthetic resources.
12. The proposed action will have a small to moderate impact to a site or structure of historic, pre-historic or paleontological importance. The project has been identified to be within an archaeologically sensitive area.
13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
14. The proposed action will not impact on the exceptional or unique characteristics of a critical environmental area (CEA) established pursuant to subdivision 6 NYCRR 617.14(g).
15. The proposed action will have a small to moderate affect on existing transportation systems.

16. The proposed action will not affect the community's sources of fuel or energy supply.
17. There will not be objectionable odors, noise, or vibration as a result of this proposed action.
18. The proposed action will not affect public health and safety.
19. The proposed action will have a small to moderate affect on the character of the existing community.
20. There is not, nor is there likely to be, public controversy related to potential adverse environmental impacts.

s/s _____

SEAL

Robert H. Giza, Supervisor
Town of Lancaster

January 18, 2000

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES
PLANNING BOARD MEMBER MARRANO	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

January 18, 2000

ADJOURNMENT:

ON MOTION DULY MADE, SECONDED AND CARRIED, this meeting
was adjourned at 7:09 P.M.


Johanna M. Coleman, Town Clerk

Town Board Minutes

Meeting No. 3

Regular Meeting

January 18, 2000

Town Board Minutes

January 18, 2000

Meeting No. 3

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 18th day of , January 2000 at 8:00 P.M. and there were

PRESENT: MARK MONTOUR, COUNCIL MEMBER
GEORGETTE PELLETTERIE, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
RICHARD ZARBO, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
CAPT. ANTHONY SUCHYNA, LANCASTER POLICE DEPARTMENT
CHRISTINE FUSCO, ASSESSOR
RICHARD REESE JR., HIGHWAY SUPERINTENDENT

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matters:

- Expressed desire that the Town retains its local IDA in order to maintain local controls.

Brett, James, 659 Harris Hill Road, spoke to the Town Board on the following matter:

- Concerns he has regarding resolution # 17, English Park Village, and the fact that it will be an LIDA project.

Gull, Henry, 710 Pavement Road, spoke to the Town Board on the following matters:

- Exercised First Amendment, Right of Assembly.
- Enumerated the public service performed by many of those persons whom regularly attend Town Board Meetings.

Hammer, Fred, 240 Ransom Road, spoke to the Town Board on the following matters:

- Questioned Resolution # 5 - Requests that one van is equipped as handicapped accessible.
- Questioned Resolution # 18 - Requests using state pool for purchase of police vehicles.
- Comments re: 1. Pay raises - Town Board Members
2. Larger lot sizes
3. Development

Jordan, Mike, Clover Construction spoke to the Town Board on the following matter:

- Responded to comments of a previous speaker re: English Park Village, Resolution # 17.

Rago, Art, 37 Hemlock Lane, spoke to the Town Board on the following matter:

- Concerns regarding traffic on Transit Road at French Road near Swiss Chalet and conditions which he feels are dangerous.

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- Comments re: Resolution #11 - Concerns re: wetlands; requests tabling of this dumping permit.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the minutes from the Organizational Meeting and the
Regular Meeting of the Town Board held on January 1, 2000 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED, that the 2000 Schedule of Salaries adopted January 1, 2000 be
and is hereby amended as follows to correct clerical errors: (amounts represent annual salaries
unless otherwise specified)

BUDGET OFFICER: Giza	\$5485.00
COURT: Town Justices (Dwan/Kelleher)	30,044.00 each
COUNCIL MEMBERS: Montour/Pelletterie/Stempniak/Zarbo	13,882.00 each
HIGHWAY ADMINISTRATION: Highway Superintendent (Reese)	47,741.00
SUPERVISOR: Giza	52,882.00

BE IT FURTHER

RESOLVED, that the above salaries, which are included in the 2000
Adopted Budget of the Town of Lancaster, be effective January 1, 2000

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED NO
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

January 18, 2000

File: rsalary amend

PREFILED RESOLUTION NO. 3 - MEETING OF 1/18/2000

Pelletterie/ _____ Authorize Dumping Permit William Gordon

At the request of Council Member Pelletterie, this resolution was withdrawn for further study.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
STEMPNIAC, TO WIT:

WHEREAS, Donato Developers, 1025 French Road, Cheektowaga, New York 14225, has applied to the Town Board of the Town of Lancaster for a permit to construct a Public Improvement upon real property in the Town of Lancaster within Autumn Park Subdivision Phase II.

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit application that he has reviewed the improvement plans and permit application for the installation of the public improvement requested, and that it conforms to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application No. 507 of Donato Developers, 1025 French Road, Cheektowaga, New York, for the installation of:

P.I.P. No. 507 (Street Lights)	8 street lights installed in Autumn Park Phase II
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be and is hereby approved and the installation of the improvement requested be and is hereby authorized.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPTNIAC	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

File: RPIP (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, the County of Erie Department of Senior Services has
heretofore provided a van to the Town of Lancaster for the purpose of providing transportation
to senior citizens in the Town of Lancaster, and

WHEREAS, it is necessary to enter into a contractual arrangement with the
County of Erie in order to continue providing said services to seniors, and

WHEREAS, the Town Attorney has reviewed the proposed contract with
the County of Erie;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes the Supervisor to execute the Agreement with the County of Erie Department of
Senior Services for the year 2000.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

File: rsrvan

N.B. Council Member Pelletterie requested that General Crew Chief McCracken investigate
the feasibility of installing a wheel chair lift in at least one van.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, the Town of Lancaster has heretofore provided a Nutrition
Program Congregate Dining Site for the Elderly, and

WHEREAS, it is necessary to execute an Agreement between the Town of
Lancaster and the County of Erie for the continuance of this program in 2000;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and is hereby authorized to execute an Agreement
between the Town of Lancaster and the County of Erie for the operation of a Nutrition
Program Congregate Dining Site for the Elderly for the year 2000; and

2. That the Director of Administration and Finance be and is hereby
authorized to sign vouchers with funds to be received by the Supervisor.

The question of the adoption of the foregoing resolution was duly put to a
vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

File: nutrit

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by letter dated January 11, 2000 has requested the addition of one probationary active member to the membership roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the following addition to the membership of the Bowmansville Volunteer Fire Association:

ADDITION - Probationary Active Member:

Colin Dudziak
57 Markey
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

File: RFIRE (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, J. Renkas and Sons, d/b/a AJ's Auto Wrecking, 955 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 955 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review and recommendation, and

WHEREAS, the Building Inspector, by letter dated January 12, 2000, has notified the Town Board that he has completed his review and made a formal, favorable recommendation thereto,

NOW, THEREFORE, BE IT

RESOLVED, that J. Renkas and Sons, d/b/a AJ's Auto Wrecking, 955 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 955 Ransom Road, Lancaster, New York for the period January 1, 2000 to December 31, 2000 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, Dennis Haniszewski, d/b/a Ransom Auto Parts Inc., 867 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 867 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review and recommendation, and

WHEREAS, the Building Inspector, by letter dated January 12, 2000, has notified the Town Board that he has completed his review and made a formal, favorable recommendation thereto,

NOW, THEREFORE, BE IT

RESOLVED, that Dennis Haniszewski, d/b/a Ransom Auto Parts Inc., 867 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 867 Ransom Road, Lancaster, New York for the period January 1, 2000 to December 31, 2000 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

File: RLICENSE.SAL (P4)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, Edward Haniszewski, d/b/a Ed Henning, Inc., 911 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 911 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review and recommendation, and

WHEREAS, the Building Inspector, by letter dated January 12, 2000, has notified the Town Board that he has completed his review and made a formal, favorable recommendation thereto.

NOW, THEREFORE, BE IT

RESOLVED, that Edward Haniszewski, d/b/a Ed Henning, Inc., 911 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 911 Ransom Road, Lancaster, New York for the period January 1, 2000 to December 31, 2000 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ZARBO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER PELLETTERIE, TO WIT:

WHEREAS, James Macken, 6479 Broadway, Lancaster, New York, has applied for a Dumping Permit for property situated at 6453 Broadway, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that James Macken, 6479 Broadway, Lancaster, New York be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at 6453 Broadway, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and,

BE IT FURTHER

RESOLVED, that **this permit is conditioned** in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

1. Fill shall consist of hard clay, stones, or broken concrete. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
2. The applicant should be aware that if he intends to build on any filled area, bore samples along with a structural engineer's report will be required prior to the issuance of a building permit.
3. Access to the site shall be controlled to prevent unauthorized dumping of non-permitted material.
4. Dirt tracked on the road must be cleaned on a daily basis and more often if necessary. The Town of Lancaster Police shall stop operation immediately upon complaint of dirty road. Driveway for hauling fill shall be stoned with #3 or #4 stone for 50' from the edge of Broadway.
5. Fill area shall be topsoiled and seeded.
6. Dumping will be allowed between the hours of 7 A.M. and 8 P.M. Monday through Saturday. No dumping shall be allowed on Sunday.
7. Dust from the site shall also be prevented from migrating off site.

8. Existing roadside ditch shall be maintained to direct the flow of water along its normal course.

BE IT FURTHER

RESOLVED, that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein **expires one year from date of this resolution.**

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

File: RPERMIT.DUM(14-15)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ZARBO, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

WHEREAS, Walter Ferry, 140 Cemetery Road, Lancaster, New York, has applied for a Dumping Permit for property situated at 140 Cemetery Road, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that Walter Ferry, 140 Cemetery Road, Lancaster, New York be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at 140 Cemetery Road, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and,

BE IT FURTHER

RESOLVED, that **this permit is conditioned** in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

1. Fill shall consist of hard clay, stones, or broken concrete. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
2. The applicant should be aware that if he intends to build on any filled area, bore samples along with a structural engineer's report will be required prior to the issuance of a building permit.
3. Access to the site shall be controlled to prevent unauthorized dumping of non-permitted material.
4. Dirt tracked on the road must be cleaned on a daily basis and more often if necessary. The Town of Lancaster Police shall stop operation immediately upon complaint of dirty road.
5. Fill area shall be topsoiled and seeded.
6. Dumping will be allowed between the hours of 7 A.M. and 8 P.M. Monday through Saturday. No dumping shall be allowed on Sunday.
7. Dust from the site shall also be prevented from migrating off site.

BE IT FURTHER

RESOLVED, that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein **expires one year from date of this resolution.**

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER PELLETTERIE, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, the Lancaster Central School District has requested the Town of Lancaster Youth Bureau to furnish a Program Coordinator for the new Family Support Center, under contract with Town, and

WHEREAS, the School District will provide 100% of the cost of direct salary and certain fringe benefit costs to the Town for providing this service to the District, and

WHEREAS, the Executive Director of the Lancaster Youth Bureau by letter date January 10, 2000 has recommended the appointment of Anne Monin, 57 Gale Drive, Lancaster, New York, to the position of Program Coordinator (Provisional) in the Youth Bureau at an hourly rate of \$19.30, plus certain fringe benefits, retroactively effective January 1, 2000.

WHEREAS, for purposes of vacation and sick time, she will not receive credit for previous service to the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor of the Town of Lancaster is hereby authorized to enter into an Agreement with the Lancaster Central School District for the purpose of the Town of Lancaster Youth Bureau providing a Program Coordinator for the continuation of the Youth at Risk and Community Partnership Grant Program, and establishment of the Family Support Center for the period of January 1, 2000 to December 31, 2000 with the School District paying 100% of the cost of direct salary, plus certain fringe benefits to the Town, to wit: approximately \$37,035.00 which includes approximately \$30,150.00 for direct salary and \$6,885.00 for certain fringe benefits to be paid in installments of \$7,603.00 on or about January 1, 2000, and \$9,811.00 on or about April 1, 2000, and \$9,811.00 on or about July 1, 2000, and \$9,810.00 on or about October 1, 2000.
2. That the Town Board of the Town of Lancaster hereby appoints Anne Monin, 57 Gale Drive, Lancaster, New York, to the position of Program Coordinator (Provisional) for the period of January 1, 2000, at an hourly rate of \$19.30, based upon a Contract Agreement with the said School District as herein state.

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL MEMBER
MONTOUR, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated
January 13, 2000, has recommended the appointment of Melissa M. Thibault to the position
of Tutor with the Youth Bureau of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Melissa M. Thibault, 240 Westwood Road, Lancaster, New
York is hereby appointed to the position of Tutor with the Town of Lancaster Youth Bureau,
effective January 18, 2000 with a salary of \$7.50 per hour, and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the
necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

File: Rpers.tutor (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY, COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, H. H. Housing, Inc., 357 Oakwood Avenue, East Aurora,
New York, York, 14052, the contract vendee of a parcel of property located on the south side of
William Street, East of Transit Road and east side of Eastwood Village, in the Town of
Lancaster, New York, has petitioned the Town Board of the said Town for the rezone of said
property from an RCO-Residential Commercial Office District to an MFR-4 - Multi-family
District Four, and

WHEREAS, the Petition has been referred to the Planning Board of the
Town of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of
the State of New York a Public Hearing on the proposed rezone will be held at the Town Hall,
21 Central Avenue, Lancaster, New York, on the 7th day of February, 2000, at 8:30 o'clock
P.M., Local Time, and that Notice of the time and Place of such Hearing be published in the
Lancaster Bee, a newspaper of general circulation in said Town and be posted on the Town
Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of
Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in
form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

File: rrezhh:100

**LEGAL NOTICE
PUBLIC HEARING
H. H. HOUSING, INC. - WILLIAM STREET
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 18th day of January, 2000, the said Town Board will hold a Public Hearing on the 7th day of February, 2000, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property located on the south side of William Street, east of Transit Road and on the east side of Eastwood Village, in the Town of Lancaster, New York, from an RCO-Residential Commercial Office District:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 95 Township 10, Range 6 of the Holland Land Company's Survey, being more particularly described as follows:

BEGINNING at a point in the north line of Lot 95, being the centerline of William Street, at a distance of approximately 303.2 feet more or less, west of the northwest corner of Penora Street, and at a distance of approximately 2,111.20 feet east of the northwest corner of Lot 95, said point of beginning being the northeast corner of lands conveyed to Alexander and Sophie Kaczanowski as recorded in the Erie County Clerk's Office under Liber 4739 of Deeds at Page 339.

THENCE southerly along the east line of lands conveyed to Henry and Stella Mullar as recorded in the Erie County Clerk's Office under Liber 1939 of Deeds at Page 468, a distance of 1024.63 feet to a point in a line distant 543.20 feet north of the south line of said Lot 95;

THENCE westerly, parallel with the south line of Lot 95, a distance of 497.80 feet to a point being the east line of Eastwood Village South;

THENCE northerly along said lands of Henry and Stella Mullar a distance of 690.40 feet, along a line parallel to the westerly line of said Lot 95 and along the easterly line of said Eastwood Village to a point;

THENCE easterly parallel with the south line of Lot 95, a distance of 220.01 to a point in the southerly extension of the westerly line of an exception parcel as recorded in the Erie County Clerk's Office under Liber 10715 at Page 619;

THENCE northerly along the southerly extension of the west line of said exception parcel and parallel to the easterly line of said Eastwood Village, a distance of 109.90 feet to the southwest corner of said exception parcel;

THENCE easterly along the southerly line of said exception parcel, a distance of 197.88 feet to the southeast corner of said exception parcel;

THENCE northerly along the easterly line of said exception parcel, a distance of 225.00 feet to the northeast corner of said exception parcel being in the centerline of William Street;

THENCE easterly along the centerline of William Street, a distance of 79.88 feet to the point or place of beginning, containing 9.00 acres more or less and subject to all easements, restrictions and rights of way of record.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN OF LANCASTER, NY

BY: Johanna M. Coleman
Town Clerk

January 18, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, HARRIS HILL HEALTH CARE FACILITY 2699 Wehrle Drive, Williamsville, New York has submitted a Site Plan prepared by Fontanese Folts Aubrecht Architects, and dated June 18, 1999, for the construction of a total of 3502 \pm s.f. of additions to various buildings located at its facility located at 2699 Wehrle Drive, in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan, and by letter dated January 5, 2000 has recommended approval of this project, and

WHEREAS, this project was reviewed for SEQR purposes and it was determined to be a "Type II Action" and as such, no further SEQR review is required;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan., submitted by Harris Hill Health Care Facility and prepared by Fontanese Folts Aubrecht Architects and dated June 18, 1999 for the construction of a total of 3502 \pm s.f. of additions to the various buildings located at its existing facility 2699 Wehrle Drive, in the Town of Lancaster, subject to the following conditions:

- Additional planting along the right-of-way of south property line along Larkspur Lane;
- Clean out detention pond at Wehrle and North Maple.
- At southeast corner of site replace 3 dead trees and supplement the original plan with seven (7) coniferous trees of like species at a minimum of 7' each in height.
- Owner shall contact Mr. McCracken for planting locations and fertilization of the trees in this area.

The question of the adoption of the following resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, ENGLISH PARK VILLAGE LAND COMPANY, LLC. has submitted a Site Plan prepared by C & S Engineers, and dated November, 1999, for the construction of a four building one story office park totaling 50,388± s.f. located at 348 Harris Hill Road, in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan, and by letter dated December 15, 1999, has recommended approval of this project, and

WHEREAS, a SEQR review of this project was held on January 18, 2000 and a Negative Declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan., submitted by English Park Village Land Company and prepared by C & S Engineers and dated November, 1999 for the construction of a four building one story office park totaling 50,388 ± s.f. located at 348 Harris Hill Road, in the Town of Lancaster, subject to the following conditions:

- Additional planting shall be provided as per direction of the Department of Parks, Senior Facility and Buildings and Grounds of the Town of Lancaster; and
- Additional parking spaces as set forth on site plan map shall be included.

The question of the adoption of the following resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA , WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has requested the
Town Board to advertise for bids to furnish New 2000 Police Patrol Vehicles, for use by the
Police Department, and

WHEREAS, the Public Safety Committee of the Town Board has approved
such request;

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders and/or Automobile Dealers, in form
attached hereto and made a part hereof, be published in the Lancaster Bee and posted according
to Law, that the Town will receive bids up to 10:00 o'clock A.M. Local Time, on January 28,
2000, at the Town Hall, 21 Central Avenue, Lancaster, New York, for the furnishing of New
2000 Police Patrol Vehicles for use by the Police Department of the Town of Lancaster, in
accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

File: rpolbds.1

**LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS
AND/OR
AUTOMOBILE DEALERS**

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Clerk of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 10:00 A.M., Local Time, on the 28th day of January, 2000, for furnishing to the Police Department of the Town of Lancaster, New York, New 2000 Police Patrol Vehicles for use by the Police Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in the amount of One Thousand Dollars (\$1,000.00), payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

BY: JOHANNA M. COLEMAN
Town Clerk

January 18, 2000

File: rasite2.100

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by
the Director of Administration and Finance, to wit:

Claim No.179 to Claim No. 464 Inclusive

Total amount hereby authorized to be paid: \$ 907,661.97

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED that the following Building Permit Applications be and are hereby
approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are
waived for this permit.

(CSW) = Conditional sidewalk waiver.

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	Structure
6533		Shelvay, Jeffery	23 Running Brk Dr	Er. Fence
6534		Nemeti, Nicholas	14 Hemlock Ln	Er. Shed
6535		Bull, James	86 Impala Pky	Er. Fence
6536		A D Enterprises Ptnshp	4 Traceway	Er. Sin. Dwlg
6537		Marrano/Marc Equity	45 Trentwood Tr	Er. Sin. Dwlg
6538		Lynn Powell	413 Erie St	Er. Shed
6539		Ostempowski, Robert	31 Plumb Creek Tr	Res. Alteration

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for
sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement
for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for
conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance
required for sidewalks, however, the waiver is granted upon the expressed condition that the
Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the
expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on
roll call which resulted as follows

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

January 18, 2000

File:Rbldg2

COMMUNICATIONS & REPORTS:

25. Highway Superintendent to Planning Board Chairman -
Transmittal of no concerns re: Harris Hill Health Care Facility site plan.
DISPOSITION = Received and Filed
26. Association of Towns to Town Clerk -
Conveyance of outline of events for the 2000 Training School and Annual Meeting.
DISPOSITION = Received and Filed
27. Roy Schneggenburger to Supervisor -
Request for a new agenda-beginning for year 2000. DISPOSITION = Town Clerk
28. Nancy Pieniazek to Supervisor -
Concerns re: environmental issues associated with NEC Transit/William LLC.
DISPOSITION = Planning Committee
29. Bell Atlantic to Town of Lancaster -
Notice of implementation of 7-1-1 service for deaf or hard of hearing customers.
DISPOSITION = Received and Filed
30. Town Clerk to Town Board -
Transmittal of Town Clerk's Monthly Report for December, 1999. DISPOSITION =
Received and Filed
31. Town Clerk to Town Board -
Transmittal of Town Clerk's Annual Report for 1999. DISPOSITION = Received and
Filed
32. David and Mary Alys Kratzke to Supervisor -
Concerns re: NEC Transit/William LLC rezone matter. DISPOSITION = Planning
Committee
33. Town Clerk to Various News Media -
Notice of meetings of official bodies. DISPOSITION = Received and Filed
34. David Maybach to Town Clerk -
Transmittal of application for position of Town of Lancaster Safety Officer.
DISPOSITION = Safety Committee
35. NYS Office of Parks, Recreation and Historic Preservation to Supervisor -
Notification of Village of Lancaster's listing on the National Register of Historic
Places. DISPOSITION = Received and Filed
36. County of Erie Department of Public Works Div. Of Highways to Greater Buffalo
Niagara Transportation Commissioner -
Request acquisition of A.M. and P.M. turning movements counts re: request for signal
modifications at intersection of Harris Hill Road/Pleasantview Drive and intersection
of Harris Hill Road/Wehrle Drive. DISPOSITION = Safety Committee
37. Northeast-Southtowns Solid Waste Management Board to Supervisor -
Notification of annual meeting for January 13, 2000. DISPOSITION = Received and
Filed
38. NYS Dept. of Environmental Conservation to Mrs. Ida Sawyer -
Reply to letter re: rezone application of NEC Transit/William LLC. DISPOSITION =
Planning Committee
39. Deputy Commissioner for Planning and Economic Development to Supervisor -
Transmittal of reply letter from NYS Dept. of State re: Comprehensive Plan.
DISPOSITION = Received and Filed
40. Erie County Dept. of Environment and Planning to Supervisor -
Due to leaving County service, he requests support for his successor. DISPOSITION
= Received and Filed

41. Secretary, Emergency Management Committee to Supervisor -
Transmittal of minutes from meeting of December 14, 1999. DISPOSITION =
Received and Filed
42. County of Erie Center for Cooperative Economic Growth to Supervisor -
Notification of new Chief of Staff after January 1, 2000. DISPOSITION = Received
and Filed
43. Cynthia Quigley to Supervisor -
Request appointment as Lancaster Bingo Inspector. DISPOSITION = Received and
Filed
44. Insurance Services Office, Inc to Supervisor -
Transmittal of evaluation re: various aspects of the building codes of the Town of
Lancaster and their enforcement. DISPOSITION = Received and Filed
45. Erie County Dept. of Senior Services to Supervisor -
Conveyance of 2000 contract. DISPOSITION = Resolution
46. Senator Dale M. Volker to Supervisor -
Assurance that he will do whatever is possible re: legislative initiative for emergency
radio equipment upgrade. DISPOSITION = Received and Filed
47. Senator Dale M. Volker to Supervisor -
Assurance that he will do whatever is possible re: legislative initiative to purchase a
van to transport senior citizens residing in Town of Lancaster. DISPOSITION =
Received and Filed
48. Robert J. MacPeck to Town Clerk -
Request consideration for part time position of Disaster Coordinator. DISPOSITION
= Supervisor
49. Police Chief to Town of Lancaster Planning Board Chairman -
Transmittal of no comments or suggestions re: site plan for Harris Hill Health Care
Facility. DISPOSITION = Received and Filed
50. Police Chief to Town of Lancaster Planning Board Chairman -
Transmittal of no comments or suggestions re: site plan for Gary Holland Sales.
DISPOSITION = Received and Filed
51. Erie County Water Quality Committee to Supervisor -
Transmittal of information and notice of January 26, 2000 Municipal Meeting re: The
Storm Water Phase II Rule. DISPOSITION = Engineer
52. Jerry L. Adamy to Town Clerk -
Express desire to be considered for a position on the Town Recreation Board.
DISPOSITION = Crew Chief
53. Town Engineer to Town Clerk -
Grants approval of dumping permit for William Gordon. DISPOSITION = Received
and Filed
54. NYS Dept. of Environmental Conservation to Town Attorney -
Response to SEQR solicitation for Lead Agency. DISPOSITION = Received and
Filed
55. Bowmansville Vol. Fire Association to Town Board -
Request addition of new member to roster. DISPOSITION = Resolution
56. Building Inspector to Town Clerk -
Authorizes issuance of Salvage Yard License to Ed Henning Inc. DISPOSITION =
Resolution

57. Building Inspector to Town Clerk -
Authorizes issuance of Salvage Yard License to AJ's Auto Wrecking. DISPOSITION
= Resolution
58. Building Inspector to Town Clerk -
Authorizes issuance of Salvage Yard License to Ransom Auto Parts. DISPOSITION
= Resolution
59. Town Clerk to Various News Media -
Notice of SEQR Review Meeting for January 18, 2000. DISPOSITION = Received
and Filed
60. P.B.A. President to Lancaster Town Board -
Notification of collective bargaining agreement ratification. DISPOSITION =
Received and Filed
61. United Way of Buffalo to Town of Lancaster -
Express appreciation for support. DISPOSITION = Received and Filed
62. Cynthia L. Goss to Town Clerk -
Request letter to be read re: her alleged doing business on her property.
DISPOSITION = Received and Filed
63. State of NY Dept. of Transportation to Town Clerk -
Notice of Order re: railroad grade crossing exempt request Walden Industrial Line @
Maple Drive. DISPOSITION = Received and Filed
64. Town Engineer, Building Inspector to Town Board -
Recommend issuance of dumping permit for Walter Ferry. DISPOSITION =
Resolution
65. Town Engineer, Building Inspector to Town Board -
Recommend issuance of dumping permit for James Macken. DISPOSITION =
Resolution
66. Executive Director Youth Bureau to Supervisor, Town Board -
Recommend appointment of Anne Monin to position of Program Coordinator for the
new Family Support Center. DISPOSITION = Resolution
67. Erie County Dept. of Environment & Planning to Town Attorney -
Transmittal of results of review of site plan for English Park Village. DISPOSITION
= Planning Committee
68. Erie County Stop-DWI to Town Board -
Notice of meeting Re: Erie County Stop-DWI new computer and measurement
technology. DISPOSITION = Safety Committee
69. Erie County Department of Public Works Div. of Highways to Roy Schneggenburger -
Reply to letter re: certain regulatory and warning signs on Pleasantview Drive and
comments re: Stony Road/Pleasantview Drive intersection. DISPOSITION =
Received and Filed
70. Erie County Dept. of Environment and Planning to Phyllis Greco -
Confirmation of a public hearing to be held in the Town Hall January 31, 2000 at
7 P.M. DISPOSITION = Received and Filed
71. Erie County Dept. of Public Works Division of Highways to Council Member -
Comments re: various traffic safety issues in the Town of Lancaster. DISPOSITION =
Safety Committee

72. University at Buffalo Institute for Local Governance and Regional Growth to Town Board -
Enclosure of Census Partnership Form for participation in Census 2000 activities.
DISPOSITION = Received and Filed
73. Association of Erie County Governments to Supervisor -
Meeting Notice - January 27, 2000. DISPOSITION = Received and Filed
74. Supervisor to Joseph A. Cipolla -
Request reimbursement for Engineering Services for Review of William & Transit Project. DISPOSITION = Received and Filed
75. Planning Board to Town Board -
Conveyance of Minutes of meeting for January 5, 2000. DISPOSITION = Received and Filed
76. Planning Board to Town Board -
Recommends approval of site plan application of Harris Hill Health care Facility.
DISPOSITION = Resolution
77. Planning Board to Town Board -
Recommend approval of rezone for H. & H. Housing Inc. DISPOSITION = Resolution

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER ZARBO AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:33P.M.

Signed 
Johanna M. Coleman, Town Clerk